



LOUISIANA COMMUNITY & TECHNICAL COLLEGE SYSTEM

*Changing Lives,
Creating Futures*

LCTCS BOARD OF SUPERVISORS SPECIAL MEETING AGENDA Friday, January 31, 2014 12:00 p.m.

Joe May
System President

The Louisiana Building
Baton Rouge Community College
201 Community College Drive, Baton Rouge, Louisiana 70806

Officers:

Michael J. Murphy
Chair

** The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.6.

N. J. "Woody" Ogé
First Vice Chair

A. CALL TO ORDER

Timothy W. Hardy
Second Vice Chair

B. PLEDGE OF ALLEGIANCE

Members:

Robert Brown
Helen Bridges Carter
Keith Gamble
Deni Grissette
Steve Hemperly
Willie Mount
Joe Potts
Paul Price, Jr.
Stephen C. Smith
Vincent St. Blanc, III
Craig Spohn
Stephen Toups

C. APPOINTMENT OF NEW LCTCS BOARD OF SUPERVISORS MEMBERS:

1. Mr. Steven Hemperly
2. Mrs. Willie Mount
3. Mr. Craig Spohn

D. ROLL CALL

E. APPROVAL OF JANUARY 31, 2014 AGENDA

F. APPROVAL OF JANUARY 21, 2014 PRESIDENTIAL SEARCH COMMITTEE MINUTES

G. INTERVIEW OF FINALISTS FOR THE LCTC SYSTEM PRESIDENT'S POSITION

Student Members:

Algernon Doplemore
Frank Russell

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|-------------------|---------------------|
| 12:30 – 1:30 p.m. | Dr. Marie Gnage |
| 1:45 – 2:45 p.m. | Dr. Deborah Blue |
| 3:00 – 4:00 p.m. | Dr. James Henderson |
| 4:15 – 5:15 p.m. | Dr. Monty Sullivan |

Louisiana
Community
& Technical
College System

H. DISCUSSION OF CHARACTER AND PROFESSIONAL COMPETENCE OF FINALISTS **

I. OTHER BUSINESS

J. ADJOURNMENT

265 South Foster Drive
Baton Rouge, LA 70806

Phone: 225-922-2800
Fax: 225-922-1185

www.lctcs.edu